

P95000061609

HOLLY R STEAD

(Requestor's Name)

11457 SAN JOSE BLVD. #108

(Address)

SACKSONVILLE, FL 32223

(City, State, Zip)

(Phone #)

07/10/10 FILED 20

FILED

OFFICE USE ONLY

400001557694

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\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CLOVER HOUSE, INC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Rese: vation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

Clover House, Inc.

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STATE  
OFFICE

THE UNDERSIGNED, has executed the following document as Incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as Incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be : Clover House, Inc.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz :

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by it's corporate name,

To sue and be sued, complain, and defend in it's corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced:

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated:

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of it's property and assets;

To lend money to, and use it's credit to assist, it's officers and employees in accordance with Florida Statue S607.141 ;

To purchase, take, receive, subscribe for, or otherwise acquire, own,

hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014 ;

#### ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 10,000 shares, having additional par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall

be only one (1) class of stock of this corporation.

#### ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be :

11457 San Jose Blvd.

Suite 108

Jacksonville, Fl. 32223

Registered Agent

F.Lee Steed

#### ARTICLE VI

The initial Board of Directors shall consist of a total of one person(s) and the name and address of the person(s) who is to serve as an initial director (s) is:

F.Lee Steed

11457 San Jose Blvd., Suite 108

Jacksonville, Fl. 32223

#### ARTICLE VII

The address of the principal office of this corporation is :

11457 San Jose Blvd.

Suite 108

Jacksonville, Fl. 32223

The name and address of the incorporator executing these Articles of Incorporation is :

H.R. Steed

11457 San Jose Blvd.

Suite 108

Jacksonville, Fl. 32223

IN WITNESS WHEREOF, the undersigned Incorporator has(ve) executed these articles of Incorporation this 2nd day of August, 1995

Holly L. Steed

STATE OF FLORIDA

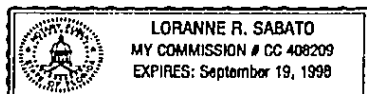
COUNTY OF Duval

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared H.R. Steed <sup>who produced a known</sup> ~~to me and known by me to be the person(s)~~ <sup>expired license for identification</sup> who executed the foregoing articles of Incorporation, and he (they) acknowledged before me that he (they) executed those articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 2nd day of August, 1995

Loranne R. Sabato

Notary Public, State of Florida  
At Large



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STATE  
FLORIDA

I heroby am famillar with and accept the duties and responsiblilties as registered agent for  
said corporation.

A. Lee Allen  
Registered Agent